

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

January 22, 2003

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The meeting was called to order by Chairman Keese at 10:05 a.m.

The Pledge of Allegiance was given by Commissioner Rosenfeld.

William J. Keese	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
Margaret Kim, Ex-Officio	Absent

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda)
 - a. COMMISSION CO-SPONSORSHIPS. Possible approval of two co-sponsorship requests for which the Energy Commission might provide financial support, the participation of key speakers, provide guidance in the selection of speakers, permit the use of its name, plus staff time for a speaker and include promotional materials with regularly scheduled mailings.
 - U.S. Department of Energy Solid State Energy Conversion Alliance (SECA) Core Technology Meeting, February 19-20, 2003, Radisson Hotel Sacramento, Sacramento, California.
 - International Radiant Heating Conference and Trade Show, May 7-10, 2003, Sacramento Convention Center, Sacramento, California.
 - b. CALIFORNIA STATE UNIVERSITY, SACRAMENTO FOUNDATION. Possible approval of Contract 200-96-010 Amendment 4, for no money, to add University faculty, staff and research assistants, to amend Exhibit A, Work Statement to reflect not only student assistants but CSU faculty, staff and research assistants, and to add Exhibit C, and Technical Descriptions.
 - c. DEPARTMENT OF WATER RESOURCES (DWR). Possible approval of Contract 500-02-017 for \$23,104 to produce a bibliography of publications and a report that address the impacts of global climate change on water resources in California and a Water Management Case Study of California Water Policy and Climate Change for the DWR. This California experience may offer valuable insights into how to integrate science and policy at the regional level. A final product will also be prepared and presented at the March 2003 World Water Forum in Kyoto, Japan.

Item 1(b) was moved to the February 5, 2003 Business Meeting. Item 1(c) had a change and should have read, ". . . Possible approval of Contract R500-02-017 ~~for~~ to accept \$23,104 to . . ." which was read into the record and voted on with the changes.

Commissioner Geesman moved and Commissioner Pernell seconded approval of the Consent Calendar with the above noted changes. The vote was unanimous. (5-0)

2. BATTERY BACK-UP PROGRAM. Possible approval of Battery Back-up System Grants to 62 cities and counties totaling \$2,893,209. The grants will be used to purchase Battery Back-up Systems for intersections with LED traffic signals.

Commissioner Pernell moved and Commissioner Rosenfeld seconded approval of the grants to the 62 cities and counties totaling \$2,893,209. The vote was unanimous. (5-0)

3. CALIFORNIA OIL PRODUCERS ELECTRIC COOPERATIVE. Possible approval of Contract 500-02-016 for \$1,000,000 to develop and provide distributed generation options from offgases at California oil well sites. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of Contract 500-02-016. The vote was unanimous. (5-0)

4. FUEL EFFICIENCY TIRE PROGRAM. Possible adoption by the Commission of the recommendations requested by SB 1170 for the Governor and Legislature for a California State Fuel-Efficiency Tire Program. Recommendation will include a consultant report and appendix.

Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of the recommendations and the consultant report for transmittal to the Governor and Legislature. The vote was unanimous. (5-0)

5. EMERGENCY RULEMAKING ON APPLIANCE EFFICIENCY REGULATIONS. Commission consideration and possible adoption of some or all of the items covered in Docket No. 02-APPL-01 - Emergency Rulemaking on Appliance Efficiency Regulations.

This item was moved off-calendar to a future date.

6. Minutes

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Minutes from January 8, 2003. The vote was unanimous. (5-0)

7. Commission Committee and Oversight

No reports were given.

8. Chief Counsel's Report

No report was given.

9. Executive Director's Report

Executive Director Steve Larson informed the Commissioners and the public that the meeting would continue in the 2nd floor conference room directly after completion of the items on the agenda, for a staff presentation.

10. Public Adviser's Report

No report was given.

11. Public Comment

No comments were received.

The meeting was adjourned at 11 a.m.

BETTY A. McCANN
Secretary to the Commission